

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 FEB 21 AM 9:25

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3/12

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EXOTIC CARS WHOLESALE, INC.

**DOCUMENT NUMBER:** P97000031986

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT E. TUCKMAN, ESQ.  
(Name of Person)

NAVON & LAVIN, P.A.  
(Name of Firm/Company)

2699 STIRLING ROAD, SUITE B-100  
(Address)

FORT LAUDERDALE, FL 33312  
(City/State/and Zip Code)

For further information concerning this matter, please call:

SCOTT E. TUCKMAN at (954) 967-2788  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|--|

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation as currently filed with the Department of State:

EXOTIC CARS WHOLESALE, INC.

SECOND: The document number of the corporation (if known): P97000031986

THIRD: The date dissolution was authorized: FEBRUARY 15, 2005

Effective date of dissolution if applicable: DISSOLUTION FILING DATE  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

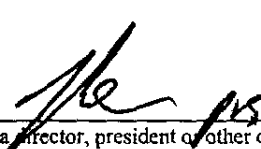
☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15TH day of FEBRUARY, 2005.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RICHARD WEISMAN

(Typed or printed name of person signing)

SOLE SHAREHOLDER

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EXOTIC CARS WHOLESALE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME OF CLAIMANT  
ADDRESS OF CLAIMANT  
AMOUNT OF CLAIM  
BASIS OF CLAIM  
DATE THAT CLAIM ACCRUED OR AROSE


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

SCOTT E. TUCKMAN, ESQ.  
NAVON + LAVIN, P.A.  
2699 STIRLING ROAD, SUITE B-100  
FORT LAUDERDALE, FL 33312

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

RICHARD WEISMAN

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00